



Blue Lake City Council Minutes

Tuesday, February 9, 2021 ~ 6:30 p.m. ~ Regular Council Meeting Via Zoom

<https://us02web.zoom.us/j/82320604551?pwd=UmFXR3VwVVdKRTM5ZW1pTkxtNmdOdz09>

Meeting ID: 823 2060 4551 **Passcode:** 049372

1. **Pledge of Allegiance and Establish a Quorum of the Council**

There was no Pledge of Allegiance at the meeting. The re-scheduled session of the Blue Lake City Council convened at 6:30 p.m. with the following Council members and staff in attendance:

Adelene Jones, Mayor
Chris Curran
Summer Daugherty
Olivia Obidah-Dunn
Elaine Hogan

Amanda Mager, City Manager
April Sousa, CMC, Minutes Scribe
Garry Rees, City Planner
Mike Forget, City Engineer

2. **Approve Agenda**

Motion: It was moved to approve the agenda as presented.

Motion by: Councilmember Curran; **Second:** Councilmember Daugherty

There were no comments from the Council or public.

Roll Call: Ayes: Curran, Daugherty, Dunn, Hogan and Jones Nays: None Absent: None

3. **Public Input**

Kent Sawatzky, Blue Lake resident, commented on the desire for an alternate site to the solar project in the Blue Lake sphere of influence by the fish hatchery.

4. **Blue Lake Truck Route Presentation**

City Manager Mager, City Engineer Forget, Colin Mateer and Jared O'Barr from SHN gave a presentation on the Truck Route Safety Improvement Project. The Council was able to ask clarifying questions. It was noted that the public comment period would end in about a week. The survey is available on the City's website and social media sites.

This is an information only item; no action taken.

5. **Blue Lake Public Safety Commission Presentation/Staff Direction:** City Manager Mager gives the presentation on two program opportunities: Observe and Report and Community Surveillance Program. Funding has been identified through the City's risk management Safety and Loss program. Councilmember Daugherty gave additional information as the Public Safety Commission Liaison.

Jean Lynch, Blue Lake Resident asked about the option to opt out.

Motion: Approve in concept, direct the City Manager to implement the Safety Commission programs (Observe and Report and Community Surveillance Program) as presented.

Motion by: Councilmember Daugherty; **Second:** Councilmember Hogan

Roll Call: Ayes: Curran, Daugherty, Dunn, Hogan and Jones Nays: None Absent: None

6. Opportunity Zone: Public Hearing Continued/City Council Discussion:

City Planner Garry Rees overviewed the material for this item. Discussed was maximum building heights near trails and shading from buildings.

Mayor Jones opened the public hearing. The following people spoke:

Lin Glen – wondering how staff would have the discretion to require the shadow analysis. Comment on incentivizing part.

David Glen – likes the shadow analysis. Only reservation is that he feels 45 feet is still too tall of a building. Also discussed how this would look like in the rest of the community.

Councilmember Daugherty asked if D.1-D.3 can be clarified and spell out the graphic presented.

Councilmember Daugherty asked about the setback suggestions for the Rousseau property.

Alicia and Ryan Rousseau – would like to utilize the property the best possible for what property was purchased for.

The Public Hearing was ended. Council discussion continued.

City Planner Rees asked clarification from council on standards for the Corporation Yard location.

Council gave the City Planner direction of building height standards within the Powers Creek District. Discussion took place for standards outside of the District. Direction to the Planning Commission to look into this portion of the item. City Planner Rees asked Council for specific direction to take the City Council Land Use Element and the Opportunity Zone to the City Attorney to draft an Ordinance. Council consensus agreed.

7. Noise Standards: Public Hearing Continued/City Council Discussion:

Mayor Jones notes that there has not been a general noise ordinances within City Limits. City Planner Rees noted where the Council left this item from the last Council meetings. Council discussed the use of a penalty or not for this ordinance. Council consensus was in favor of moving forward with ordinance with no penalty.

Mayor Jones opened the public hearing. The following people commented:

Diana Lynn asked clarification of how this relates to zoning. City Planner Rees noted that this is meant to be applied equally. She also mentioned how this will affect businesses like the Logger Bar. Councilmember Dunn commented in agreement.

Sarah Finestone asked clarifying questions regarding the times used in the ordinance.

Lin Glen noted the exception with Perigot Park.

Diana Lynn concerned the viability of having a music venue that has to close down their live music by 12 midnight.

The Public Hearing was closed. Council continued the discussion.

Councilmember Hogan clarifies the information she was hearing from the community members. Asks if these standards can be addressed differently for zoning or asks if it needs to be a uniform ordinance across the City. City Planner Rees clarified this question and gave historic knowledge.

Councilmember Dunn asked how more members of Blue Lake can get involved and to hear what more people think.

Council consensus was to direct staff to move forward with this noise ordinance for the City of Blue Lake, without penalties.

8. **Discuss and Consider Adoption of Resolution Number 1181:** A Resolution Authorizing Partial Release and Reconveyance of Security Interest in Deeds of Trust Affecting Real Property
City Attorney Ryan Plotz gave an overview of this item. This item is regarding a security interest in Deeds of Trust for property at 411 Chartin Rd.

Conditions for Council were outlined by the City Attorney.

Motion: It was moved to adopt Resolution Number 1181: A Resolution of the City Council of the City of Blue Lake Authorizing Partial Release and Reconveyance of Security Interest in Deeds of Trust Affecting Real Property

Motion by: Councilmember Daugherty; **Second:** Councilmember Hogan

There was no public comment on this item.

Roll Call: Ayes: Curran, Daugherty, Dunn, Hogan and Jones Nays: None Absent: None

9. **Council to Review City of Blue Lake Commission Applications and Consider Appointments**

Due to the late hour, Council chose to move forward with the applications for the Public Safety Commission, but will hold the Economic Development Commission appointments for the next meeting.

Motion: To appoint Stephanie Dickenson, Sarah Finestone, Jason Crews to the Public Safety Commission

Motion by: Councilmember Dunn; **Second:** Councilmember Curran

Roll Call: Ayes: Curran, Daugherty, Dunn, Hogan and Jones Nays: None Absent: None

10. **Consent Agenda:**

- a. **Minutes:** December 22, 2020 City Council Regular Meeting
- b. **Warrants and Disbursements:** December 2020
- c. **Building Official Contract Extension:** Authorize the City Manager to Extend the City's Employment Agreement with Ross Nash, City of Blue Lake Building Official
- d. **Adopt Resolution Number 1182:** A Resolution of the City Council of the City of Blue Lake Authorizing the Signing, Certification and Submission of a Funding Application to the California State Water Resources Control Board for the City of Blue Lake's Sanitary Sewer Survey Project
- e. **Adopt Resolution Number 1183:** A Resolution of the City of Blue Lake Pledging Funds and Revenue to Support the Payment of Any and All Clean Water State Revolving Funds and/or Water Recycling Funding for the Blue Lake Sanitary Sewer Evaluation Study
- f. **River Parkways Grant Close-Out Agreements:**
 - a. Memorandum of Unrecorded Grant Agreement & Close-Out Documents: Authorize the City Manager to execute the Memorandum of Unrecorded Grant Agreement with the State of California

Natural Resources Agency Bonds and Grants Program, and any additional close-out documents necessary to finalize the Powers Creek Bridge and Restoration Project

g. **Council Correspondence – Pulled – there is nothing to approve.**

Motion: To approve the Consent Agenda except for item g, which had nothing to approve.

Motion by: Councilmember Daugherty; **Second:** Councilmember Curran

Roll Call: Ayes: Curran, Daugherty, Dunn, Hogan and Jones Nays: None Absent: None

11. Reports of Council and Staff:

Hogan – Reported that Humboldt Waste Management Authority (HWMA) meeting will be on Thursday.

Daugherty – Reported on the Redwood Region Economic Development Committee (RREDC) and commented on a presentation from Viro fiber network.

Curran – Reported on the Redwood Community Energy Authority (RCEA) Meeting.

Dunn – Nothing to report

Jones – Attended a Humboldt County Association of Governments (HCAOG) meeting

Mager – Highlighted Kate Martin’s letter that Council received. Need feedback from Council.

12. Future Agenda Items

- **Sheriff Contract**
- **O Zone Ordinance**
- **State Per Capita Program**
- **City Manager Review in March**
- **Solar Project**
- **Noise Ordinance**
- **Non-discrimination Policy and Discussion**
- **Make Recorded Meetings More Available**

13. Meeting Adjourned at 10:10 p.m.

April Sousa, CMC
Board Secretary, McKinleyville Community Services District
Minute Taker